

# Agenda

September 09, 2019 – 10:00 A.M. – 1:00 PM

## Arizona SARA Council 2323 W. 14<sup>th</sup> St. Tempe, AZ 85281

Room Information	Teleconference Participation
Rio Conference Center	Local Phone #: (480) 517-8680
1 <sup>st</sup> Floor	Extension (if prompted): 74723
Yellow/Brown Room	Meeting ID: 04723
	Pin #: 123

The Council may go into Executive Session for the purpose of obtaining legal advice on any matter on the Agenda. The Council reserves the right to change the order of the Agenda items with the exception of Hearings.

THE COUNCIL WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

#### **MEMBERS**

Joel Hauff, University of Arizona, Chair- Arizona Board of Regents (ABOR)	
Karol Schmidt, Rio Salado College- Arizona Community College Coordinating Council (AC4)	
Alison Hahn, Arizona State University- Arizona Board of Regents (ABOR)	
Norma Patterson, Northern Arizona University- Arizona Board of Regents (ABOR)	
Michael Amick, Pima Community College- Arizona Community College Coordinating Council (AC4)	
Teri Stanfill, Arizona State Board for Private Postsecondary Education (AZPPSE)	
Stacey Hilton, Yavapai College- Arizona Community College Coordinating Council (AC4)	
Jennifer Lech, Grand Canyon University - Arizona State Board for Private Postsecondary Education (AZPPSE)	
Paul Mittman, Southwest College of Naturopathic Medicine & Health Sciences- Arizona State Board for	
Private Postsecondary Education (AZPPSE)	
Lanna Dueck, Executive Director- Arizona SARA Council	

- I. CALL TO ORDER- 10:00 AM
- II. CALL TO THE PUBLIC: Public input is encouraged. *Presentations must be limited to five minutes.* In order to complete the agenda, the Chair may limit the number of speakers

at any given meeting. Please be aware, however, that the Council may not discuss, consider or take action at this meeting on any item not appearing on its Agenda.

#### III. COUNCIL MEETING MINUTES

#### A. APRIL 29, 2019 REGULAR MEETING MINUTES

#### IV. INSTITUTIONAL RENEWALS

- A. ARIZONA CHRISTIAN UNIVERSITY
- B. BROOKLINE COLLEGE
- C. CENTRAL ARIZONA COLLEGE
- D. COCONINO COMMUNITY COLLEGE
- E. EASTERN ARIZONA COLLEGE
- F. PENN FOSTER COLLEGE
- G. PHOENIX SEMINARY
- H. PIMA COMMUNITY COLLEGE
- I. SOUTHWEST INSTITUTE OF HEALING ARTS
- J. UNIVERSITY OF ADVANCING TECHNOLOGY
- K. YAVAPAI COLLEGE

#### V. NEW APPLICANTS

- A. AMERICAN INTERCONTINENTAL UNIVERSITY
- **B. CUMMINGS GRADUATE INSTITUTE**

#### VI. EXECUTIVE DIRECTOR'S REPORT

- A. BUDGET UPDATE
- **B. STUDENT COMPLAINTS**
- C. NC AND W SARA UPDATES
  - I. W-SARA STEERING TEAM MEETING-DENVER, 08.12.19
  - II. REVIEW NC SARA MANUAL UPDATES. SPECIFICALLY ADDRESS 2.5: NEW APPEALS PROCESS REQUIRED OF STATES.
- D. ARIZONA SARA FORUM REVIEW
- E. ELECTRONIC APPLICATION UPDATE & REQUIRED TRANING
- F. NEW ARIZONA SARA COUNCIL WEBSITE
- G. NEW COUNCIL MEETING CYCLE, CALENDARING AND 2020 AZ SARA FORUM
- H. GOODBYE TO ARIZONA SARA CHAIR, JOEL HAUFF
- I. NEXT COUNCIL MEETING:
  - 01.14.20 @ 10 A.M. RENEWAL INSTITUTIONS
    - I. ACACIA UNIVERSITY
    - II. ARIZONA STATE UNIVERSITY
    - III. GRAND CANYON UNIVERSITY

- IV. NORTHERN ARIZONA UNIVERSITY
- V. PRESCOTT COLLEGE
- VI. RIO SALADO COLLEGE
- VII. SONORAN DESERT INSTITUTE
- VIII. SOUTHWEST COLLEGE OF NATUROPATHIC MEDICINE
  - IX. UNIVERSITY OF ARIZONA
  - X. UNIVERSITY OF PHOENIX

### VII. ADJOURNMENT